

Westfield City Council August 12, 2013

The Westfield City Council met Monday August 12, 2013 at the Westfield City Hall. Members present John Dippel, Jim Ake, Bob Horkay, Bob Smith and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Deputy Clerk Kim Strang and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Rob Stokes made a motion to approve July 8, 2013 minutes as presented. John Dippel seconded. Vote: Yes-5; No-0. Motion carries.

Guest:

None

Claims:

Bob Smith made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

Miscellaneous Business/Special Presentation

Special Recognition: Proclamation – White Castle and Shriners Hospitals for Children Day

Mayor Cook presented to David Dore, White Castle Regional Director and Mel Anspach, Murat Donor Development Director a proclamation proclaiming August 14th as White Castle and Shriners Hospitals for Children's Day.

Miscellaneous Business: Request for Acceptance- MDA's Fill the Boot Program

Fire Chief Jason Lemons requested that on August 30 & 31, council grant permission for the department to be at two locations from 11-2 to collect donations for MDA.

Old Business:

Ordinance 13-19: Amendment to Traffic Regulations Ordinance

Introduction: - July 8, 2013

Adoption Consideration – August 12, 2013

Brian Zaiger presented this item explaining the amendments to the Traffic Regulations.

Rob Stokes made a motion to approve Ordinance 13-19 as presented. John Dippel seconded.
Vote: Yes-5; No-0. Motion carries.

Ordinance 13-20: Utility Ordinance

Introduction – July 8, 2013

Adoption Consideration – August 12, 2013

Brian Zaiger presented this item explaining the need for this Ordinance.

Bob Smith made a motion to approve Ordinance 13-20 as presented. Rob Stokes seconded. Vote: Yes-5; No-0. Motion carries.

Resolution 13-112: Grand Junction Implementation Plan 2013, as Amendment to the Westfield-Washington Township Comprehensive Plan

Introduction – June 10, 2013

APC Hearing – July 1, 2013

APC Recommendation – July 15, 2013

Adoption Consideration – August 12, 2013

Matt Skelton presented this item asking for adoption consideration stating that per recommendation the title of this document has changed along with an updated policy objective list.

Bob Horkay made a motion to approve Resolution 13-112 as presented. Rob Stokes seconded. Vote: Yes-4; No-1 (J. Dippel) Motion carries.

Ordinance 13-22: Redwood at Andover PUD Amendment

Introduction – June 10, 2013

APC Hearing – July 1, 2013

APC Recommendation – July 15, 2013

Adoption Consideration – August 12, 2013

Ryan Clark presented this item stating Ordinance would allow an upgrade in exterior building materials for this area.

John Dippel made a motion to approve Ordinance 13-22 as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

Resolution 13-113: Fiscal Plan for Banas Area 100% Voluntary Annexation

Introduction – July 8, 2013

Adoption Consideration – August 12, 2013

Ryan Clark presented this item stating this involves the 3 parcels southwest of 186th Street and Springmill. A fiscal plan resolution needs to be in place prior to the Annexation Ordinance.

Rob Stokes made a motion to approve Resolution 13-113 as presented. Bob Horkay seconded. Vote: Yes-5; No-0. Motion carries.

Ordinance 13-21: Banas Area 100% Voluntary Annexation

Public Hearing – July 8, 2013

Adoption Consideration – August 12, 2013

Ryan Clark presented this item stating this is the Annexation Ordinance for the above mentioned areas.

Bob Horkay made a motion to approve Ordinance 13-21 as presented. John Dippel seconded. Vote: Yes-5; No-0. Motion carries.

New Business:

Resolution 13-114: Approval of Plan Commission Order and RDC Declaratory Resolution 5-2013 establishing the Southside Economic Development Area

Introduction August 12, 2013

Adoption Consideration – August 12, 2013

Andrew Murray presented this item stating this involves the 200 acres along the US 31 corridors/ Southside District. This resolution needs to be in place as a precursor, before future TIF district could be established. Discussions proceeded with further explanation from Matt Skelton and Brian Zaiger.

Bob Horkay made the motion to approve Resolution 13-114 as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carries.

Resolution 13-115: Thoroughfare Plan Addendum

Introduction – August 12, 2013

Jesse Pohlman presented this item stating this would involve some reclassifications of roadways, and rerouting of bicycle and pedestrian crossings across US 31. This is expected to go before the Planning Commission next month, and back to the Council for approval in October.

Resolution 13-116: Implementation of Parks & Recreation Service Watch Policy

Introduction – August 12, 2013

Adoption Consideration – August 12, 2013

Melody Jones presented this item asking for additional payroll for an afterhours call person to maintain parks and trails beyond the 7am-4pm time which is now monitored.

Rob Stokes made a motion to approve Resolution 13-116 as presented. John Dippel seconded. Vote: Yes-5; No-0. Motion carries.

CITY COUNCIL COMMENTS:

Jim Ake commented on the City's national recognition. He also thanked the Finance Committee on their work on the 2014 budgets.

Bob Horkay gave an update on the Southside Development Area

Bob Smith reported on the Facade Improvement Committee and the upcoming projects.

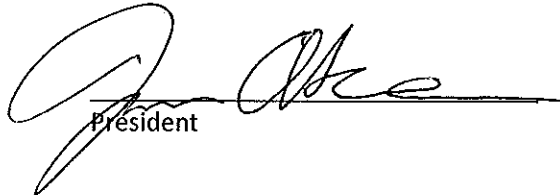
MAYOR COMMENTS:

The Mayor thanked all of the Westfield team for helping the city achieve CNN Money Magazine Recognition for being the 18th top city (with population under 50,000) to live in the U.S.

John Dippel made a motion to adjourn. Bob Smith seconded. Vote: Yes-5; No-0.

With no further business the meeting was adjourned at 8:03 p.m.


Clerk-Treasurer


President